

HOUSTON DIVISION

USAO Number:

Magistrate Number:

CRIMINAL INFORMATION

UNITED STATES of AMERICA

VS.

CLIPPER SHIPPING

CRIMINAL DOCKET

United States Courts Southern

District of Texas

FILED

April 6, 2023

Filed Nathan Ochsner, Clerk of Court Judge:

No. **4:23-cr-00151**

Bennett

ATTORNEYS:

ALAMDAR S. HAMDANI

(713) 567-9000

PHILIP H. HILDER

(713) 655-9111

Appt'd

☐

Private

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Ct 1: Title 33, United States Code, Section 1908(a) & Title 33, Code of Federal Regulations, Section 151.25(a), (d), (g) (h), and (j).

CHARGE:

(TOTAL)

(COUNTS:)

(1)

PENALTY:

Not less than 1 year and not more than 5 years probation; a fine not to exceed \$500,000 or not more than the greater of twice the gross gain or twice the gross loss, whichever is greatest; \$400 special assessment.

☐ In Jail

☐ On Bond

☒ No Arrest

NAME & ADDRESS
of Surety:

PROCEEDINGS: